

SC Arts Commission
Board of Commissioners Meeting
Tuesday, February 25, 2003
Bank of America Plaza
1901 Main Street, Columbia

Members present	Patrick VanHuss, Virginia Self, Connie Williams, Carolyn Govan, Carrie Brown, Pam Harpootlian, Linda Stern
Members absent	David Stinson, Noble Cooper
Staff present	Susie Surkamer, Ken May, Rusty Sox, Marion Draine, Clay Burnette
Call to order	Chairman VanHuss called the meeting to order at 9:14 a.m.
Motion	Ms. Govan made a motion to go into Executive Session for personnel discussions. Ms. Harpootlian seconded, and the motion was approved. Dr. Cooper arrived at 9:25 a.m.
Executive Session	The Executive Session ended at 9:40 a.m.
Motion	Ms. Self moved to return to General Session. Ms. Brown seconded, and the motion was approved.
FY:04 Budget	Ms. Surkamer reviewed the budget issues for FY03 and presented proposed budget highlights for FY04. Several members of the SCAC staff joined the meeting to hear Ms. Barsdate's presentation.
NASAA Presentation	Kelly Barsdate from the National Assembly of State Arts Agencies presented <i>Trends in State Arts Agencies</i> .
Partner Presentations	The following representatives of SCAC partner organizations made presentations on their partnerships with the SCAC: Betty Plumb S.C. Arts Alliance Randy Akers S.C. Humanities Council Virginia Uldrick S.C. Gov.'s School for the Arts Tom Fowler S.C. Educational Television Tom Clark S.C. Educational Television & Radio

Arts in Education	Mr. May presented a list of AIE grant applicants submitting late applications and requesting an exception to the guidelines in order that their applications may be considered.												
Motion	Ms. Stern moved that the late applications be accepted, and that the applicants in question receive a letter advising them they must meet future deadlines. Ms. Govan seconded.												
	Discussion on the motion followed. The motion was approved.												
ABC/AIE Residency Plus Grants	Mr. Burnette presented recommendations for ABC/AIE Residency Plus grants, including two possible funding scenarios.												
Consensus Action	By consensus, the board agreed to suspend the Strategic Projects category.												
Motion	Dr. Cooper moved to accept Scenario 2 for the ABC Advancement Category. Ms. Brown seconded and the motion was approved. Ms. Govan abstained from voting due to a potential conflict of interest.												
Motion	Ms. Stern moved to approve Scenario 2 for the remaining AIE categories. Ms. Brown seconded and the motion was approved.												
After School Presentation	Ms. Joy Young and Ms. Linda Nalty from Communities in Schools presented recommendations related to after school art programs.												
Fellowships	Mr. Burnette presented recommendations for FY04 Fellows: <table> <tr> <td>Carol Ann Davis</td><td>Literary Arts – Poetry</td></tr> <tr> <td>Kathleen Bullard Adams</td><td>Literary Arts – Prose</td></tr> <tr> <td>Eric Bultman</td><td>Performing Arts – Acting</td></tr> <tr> <td>John David Solomon</td><td>Media Arts – Screenwriting</td></tr> <tr> <td>Paula Smith</td><td>Visual Arts – Crafts</td></tr> <tr> <td>Philip L. Moody</td><td>Visual Arts</td></tr> </table>	Carol Ann Davis	Literary Arts – Poetry	Kathleen Bullard Adams	Literary Arts – Prose	Eric Bultman	Performing Arts – Acting	John David Solomon	Media Arts – Screenwriting	Paula Smith	Visual Arts – Crafts	Philip L. Moody	Visual Arts
Carol Ann Davis	Literary Arts – Poetry												
Kathleen Bullard Adams	Literary Arts – Prose												
Eric Bultman	Performing Arts – Acting												
John David Solomon	Media Arts – Screenwriting												
Paula Smith	Visual Arts – Crafts												
Philip L. Moody	Visual Arts												
Motion	Ms. Govan moved to accept the recommendations. Ms. Brown seconded. The motion was approved.												
Salary Assistance	Mr. May explained circumstances in which five arts organizations previously receiving Salary Assistance Grants have failed to meet the requirements of the grant guidelines, specifically maintaining the salaried position for a year following the grant period.												

Motion	Ms. Self moved to exempt the five organizations in question from the requirement. Ms. Govan seconded and the motion was approved.	
Showcase	Mr. May presented information and recommendations regarding the SCAC's Performing Arts Showcase.	
Motion	Ms. Self moved to eliminate the Showcase as a SCAC program. Ms. Williams seconded and the motion was approved.	
State Art Collection	Ms. Green recommended that funds from the S.C. Arts Foundation earmarked for the State Art Collection in FY03 be carried over for use in that program in FY04.	
Motion	Ms. Self moved to carry forward the funds for the State Art Collection. Ms. Stern seconded. The motion was approved.	
E-Grant Timeline	Mr. May explained the current circumstances regarding the development of the E-Grant product and how it may impact several upcoming operating grant deadlines. He recommended rolling over current operating support grants to next year – subject to reductions based on budget cuts.	
	Discussion followed.	
Motion	Ms. Self moved to roll over the current annual and biennial operating grants for one year. Ms. Govan seconded. The motion was approved with one vote opposed.	
	Ms. Self departed at 2:17 p.m.	
Verner Awards	Ms. Draine presented recommendations for the 2003 Elizabeth O'Neill Verner Governor's Awards for the Arts, to be presented on May 8, 2003:	
	Peace Center for the Performing Arts	Organization
	City of Charleston Office of Cultural Affairs	Government
	Blue Cross Blue Shield of South Carolina	Business
	Liz Smith-Cox	Arts in Ed.
	Thales Thomas "Skipp" Pearson	Indiv. Artist
	Dottie Ashley	Individual
	Corrie McCallum	Lifetime Ach.
Motion	Ms. Govan moved to accept the recommendations. Ms. Stern seconded. The motion was approved.	

Approval of Minutes Ms. Govan moved to approve the minutes of October 8, 2002 and of January 29, 2003. Dr. Cooper seconded and the motion was approved.

Chairman's Report Chairman VanHuss reported on the following activities:

- He participated on the panel reviewing applications for the Statewide Learning Community (Participation Project).
- He paid visits to several legislators on Arts Advocacy Day February 4.
- Met with several legislators who attended the Legislative Arts Caucus meeting on February 13.

Mr. VanHuss congratulated Dr. Cooper and his wife on the recent birth of their son.

Commissioners' Reports

- Ms. Williams attended the NASAA Conference in Detroit October 17-20, 2002. She provided a summary of her activities on the planning committee for the 2003 NASAA conference in Charleston.
- Ms. Harpootlian reported on recent actions by the Cultural Visions Steering Committee.
- Ms. Govan and Ms. Williams reported on their participation in Arts Advocacy Day February 4.
- Ms. Stern reported on her work with the S.C. Arts Foundation and plans for the upcoming Verner Luncheon.

Ms. Harpootlian departed at 2:50 p.m.

Executive Director's Report

Ms. Surkamer suggested changing the date of the June SCAC board meeting to June 19. She also:

- Reminded the board of the May board meeting in Charleston and an April 28 presentation from 10 a.m. to noon by Michael Moore of the Wallace-Reader's Digest funds.
- Invited board members to attend the START "Executive Summary" seminars being offered to all arts organizations, paralleling the Statewide Learning Community.
- Reported on Southern Arts Federation activities.

Financial Reports Ms. Surkamer presented the financial reports for the 1st and 2nd quarters.

Motion

Ms. Brown moved to approve the financial reports. Ms. Stern seconded and the motion was approved.

Adjourn

There being no other business, Ms. Govan moved to adjourn. Ms. Stern seconded, and the motion was approved.

The meeting was adjourned at 2:58 p.m.